

FILED  
Clerk  
District Court

SEP 12 2008

UNITED STATES DISTRICT COURT  
NORTHERN MARIANA ISLANDSFor The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

United States of America,

Plaintiff,

v.

JOSEPH V. SANTOS,

Defendant.

No.: CR 07 – 00025

## ORDER

Having reviewed the government's motion for the issuance of compulsory process in this case, and good cause appearing,

IT IS HEREBY ORDERED that the Custodian of Records of Bulgari Corporation of America, a New York corporation, doing business in the United States and its possessions as Bulgari Retail U.S.A.-S.R.L., a foreign limited-liability company; Bulgari; Bvlgari; and bulgari.com, produce a listing of any and all purchases, dating back to January 1, 2003, of Joseph Vincent Santos, formerly of Saipan, MP 96950. This listing shall include the date of purchase, web site or store location, item description, price, and method of payment, for each purchase. The listing produced shall include, but not be limited to, records of the following, known transactions:

<u>Web Site or Store</u>	<u>Sale Amount</u>	<u>Sale Date</u>
Bvlgari	\$3,550.00	11-28-05
Bvlgari	\$2,630.00	12-2-05

1 IT IS FURTHER ORDERED that these business records be provided on or before  
2 October 1, 2008, via electronic mail to Special Agent Joseph E. Auther, Federal Bureau of  
3 Investigation, Saipan, Commonwealth of the Northern Mariana Islands, at  
4 fbisaipan@pticom.com, or by facsimile transmission to 1-(670) 322-6932 (telephone number  
5 1-(670) 322-6934).

6 DATED this 12<sup>TH</sup> day of September, 2008.

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9 ALEX R. MUNSON  
Chief Judge, United States District Court